

# N. K. Textile Industries Limited

Registered office: A-1, Maharani Bagh, New Delhi – 110 065

CIN: L17299DL1983PLC163230, Tel: +91 11 26830014

Email Id: [n.ktextiles123@gmail.com](mailto:n.ktextiles123@gmail.com), website: [www.nktil.com](http://www.nktil.com)

---

Date: 16.01.2017

The Secretary,  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
(Formerly known as MCX Stock Exchange Ltd.)  
4th Floor, Vibgyor Towers, Plot No. C-62  
Opposite Trident Hotel, Kurla Complex,  
Bandra East, Mumbai-400098

**Symbol: NKTEXTILE**  
**Series : BE**

**Sub: Submission of Share Capital Audit Report for the quarter ended on 31.12.2016**

Dear Sir/Madam,

Please find the enclosed copy of Share Capital Audit Report for the Quarter ended on 31.12.2016.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
**For N.K Textile Industries Limited**



**Balbir Singh**  
**Director**  
**DIN:00027438**



# R K A & Co Chartered Accountants

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 55A of SEBI (Depositories & Particular Regulations, 1996.

We have examined the registers, records and documents of M/s N.K. Textile Industries Limited for the quarter ended on 31st December, 2016 as maintained by MAS Services Limited and we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended	31.12.2016
2	ISIN :	INE800E01017
3	Face Value :	10/-
4	Name of the Company	N.K TEXTILE INDUSTRIES LIMITED
5	Registered Office Address	A-1, MAHARANI BAGH, NEW DELHI - 110065
6	Correspondence Address	A-1, MAHARANI BAGH, NEW DELHI - 110065
7	Telephone & Fax Nos.	011-26830014
8	Email address	n.ktextile123@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :

Metroplitian Stock Exchange of India Limited (formerly known as MCX Stock Exchange ) and Calcutta Stock Exchange		
	Number of shares	% of Total Issued Cap.
10 Issued Capital	839832	100
11 Listed Capital (Exchange-wise) (as per company records)	839832	100
12 Held in dematerialised form in CDSL	740912	88.22
13 Held in dematerialised form in NSDL	-	-
14 Physical	98920	11.78
15 Total No. of shares (12+13+14)	839832	100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars**	No of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)  
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No of Shares	Reasons for delay
Confirmed after 21 Days	N.A.		
Pending for more than 21 days			

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work if yes (name & address)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

For R K A & Co.



CA Rajeev Kumar Agarwal  
M.No. 085396